

**CITY OF ANGELS CAMP
CITY COUNCIL
AGENDA
Tuesday, December 1, 2009**

Mayor
Vice Mayor
Council Members

Jack Lynch
Jack Boeding
Elaine Morris
Craig Turco
Rick Downey

ANGELS FIRE HOUSE
1404 Vallecito Road
Angels Camp, CA 95222
(209) 736-2181

City Administrator

Tim Shearer

City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

5:00 P.M. CALL TO ORDER

PUBLIC HEARING: JOINT MEETING WITH PLANNING COMMISSION – Dave Hanham,
Planning Director

Council Action: APPROVE CITY OF ANGELS HOUSING ELEMENT

5:45 P.M. ABATEMENT ITEM

COMPLIANCE ISSUES WITH ORDER OF ABATEMENT – LODE HOTEL – Tim Ashlock

Council Action: REVIEW WORK PROGRESS TO DATE AND CONTINUE ITEM TO DECEMBER 15TH TO ENSURE THAT SHORING HAS BEEN COMPLETED AND OTHER SAFETY ISSUES HAVE BEEN RESOLVED.

6:00 P.M. REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for invocation)

INVOCATION

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken.

COUNCIL UPDATES

Informational item only – No action will be taken.

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –November 17, 2009
- b. Minutes of Special meeting – November 23, 2009
- c. MOTION to pay bills

REGULAR AGENDA

1. **ADA SELF EVALUATION AND TRANSITION PLAN** – Steve Flaigg, Building Inspector/Tim Gilbert-MIG
Council Action: ADOPT THE CITY OF ANGELS AMERICANS WITH DISABILITIES ACT SELF EVALUATION AND TRANSITION PLAN
2. **WATER VIOLATION – CITATION FROM DEPARTMENT OF PUBLIC HEALTH(referred to Council by Facilities/Infrastructure committee)** – Gary Ghio, City Engineer
Council Action: a. DISCUSSION AND CONSIDERATION OF THE PREPARATION OF A WATER CONSERVATION PLAN AS STATED IN CITATION NO. 03-10-09C-009 RECEIVED FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
b. DISCUSSION AND CONSIDERATION OF THE INSTALLATION OF A FOURTH FILTER AS STATED IN CITATION NO. 03-10-09C-009 RECEIVED FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
3. **ADVERTISE FOR VACANT SEAT ON PLANNING COMMISSION** – David Hanham, Planning Director
Council Action: AUTHORIZE CITY CLERK TO ADVERTISE VACANCY ON PLANNING COMMISSION TO COMPLETE TERM OF RESIGNING PLANNING COMMISSIONER JOE DARBY. TERM WILL EXPIRE JUNE 30, 2011

CALENDAR

ADJOURN

Anyone wishing to receive City Council agendas may submit self addressed stamped envelopes or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the City Clerk at City Hall 736-2181, or email marykelly@angelscamp.gov

Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp at the same time that the public records are distributed or made available to the legislative body.

COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY